

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**May 15, 2007**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending agenda items

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting May 1, 2007**

**Fire Department Reports for the month of April, 2007**

**Payroll and Bills for the first half of May, 2007**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2007-750: Authorizing the employment of Katie Wagner and Anthony Tate, Eastern Illinois University Biology Majors, as part-time interns to assist the Public Works Department in**

**conjunction with the Wetlands Project at an hourly wage of \$10.00 per hour.**  
**(Schilling)** *The expenses will be 100% reimbursed by the Clean Lakes Project Grant.*

**Motion – Approve Council Decision Request 2007-751: Approving an annual salary of \$59,225 for Tim Daily, the Public Works Transportation Manager.**  
**(Cline)**

**Motion – Adopt Special Ordinance 2007-1217: Granting a variance of rear yard setback requirements located at 1112 and 1116 Charleston Avenue. Gail Foster & Roy Williams/Family Video – Petitioners. (White)**

**Motion – Adopt Special Ordinance 2007-1218: Authorizing the rezoning of 1533 ECR 800N, 8509 Dole Road, 8510 Dole Road, 8010 Dole Road, and five other parcels from RS (Suburban District) to I (Industrial). City of Mattoon – Petitioner. (White) [FutureGen site]**

**Motion – Adopt Special Ordinance 2007-1219: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Nathan Burton dba EZ Parcel reimbursing up to \$5,000.00 from TIF Revenues for offsetting environmental engineering costs for a building located at 1312 Broadway Avenue.**  
**(Cline)**

**Motion – Adopt Special Ordinance 2007-1220: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Janice Moritz dba Warner's Office Equipment reimbursing up to \$5,000.00 from TIF Revenues for emergency structural repairs to the parapet walls for a building located at 1601 Broadway Avenue. (Cline)**

**Motion – Adopt Special Ordinance 2007-1221: Authorizing the mayor to sign a subsidy grant agreement by and between the City of Mattoon and Cory Sanders dba Cory Sanders & Company Real Estate reimbursing up to \$4,721.50 annually from TIF Revenues over a ten-year period for tuckpointing exterior masonry surfaces, roof repairs, three replacement front doors, six new windows, and two new HVAC units for a building located at 1400 and 1402-1404 Broadway Avenue.**  
**(Cline)**

**Motion – Adopt Special Ordinance 2007-1222: Declaring surplus property for June 2, 2007 auction to be conducted at 3121 Cedar (Old Garment Factory).**  
**(White)**

**Motion – Approve Council Decision Request 2007-752: Approving a \$2,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the East Central Illinois Antique Farm Equipment Club for their show on July 20 -22, 2007. (Ervin)**

**Motion – Approve Council Decision Request 2007-753: Amending Special Ordinance 2007-1214 to adjust the compensation for the Administrative Assistants' job classification, and increase E-1 category to a maximum of \$41,000. (Cline)**

**Motion – Adopt Special Ordinance: 2007-1223: Ratifying the side letter agreement between the City of Mattoon and the Mattoon Firefighters Association Local 691 concerning the upcoming promotional cycle and authorizing the Mayor to sign the agreement. (Ervin)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c) (11)). (White)**

**Reconvene**

**Adjourn**